

# **MINUTES**

## **STUDY SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI April 21, 2011**

### **LUNCH**

The Board of Aldermen of the City of Branson, Missouri met for lunch in the Administrative Conference Room of the City Hall on April 21, 2011, at 12:00 p.m.

### **INTRODUCTORY**

The Board of Aldermen of the City of Branson, Missouri met for a study session in the Council Chambers of the City Hall on April 21, 2011, at 12:30 p.m.

Mayor Presley presiding, Bob Simmons, Rick Davis, Cris Bohinc, Rick Todd and Patrick Parnell present. Absent: Mike Booth.

Also present from the City were: City Administrator Dean Kruithof, City Clerk Lisa Westfall, City Attorney William Duston, Communications Director Jerry Adams, Public Works Director and City Engineer David Miller, Police Chief Carol McCullough, Planning and Development Director Jim Lawson, Information Technology Director D.J. Cline, Finance and Personnel Director Lori Helle, Economic Development Director Garrett Anderson and Utilities Director Mike Ray.

### **AGENDA**

Administrator's Report.

Discussion of previous Study Session items.

Review of April 26, 2011 Agenda.

Discussion regarding amendments to code pertaining to sewer facilities agreements and holding tank waste.

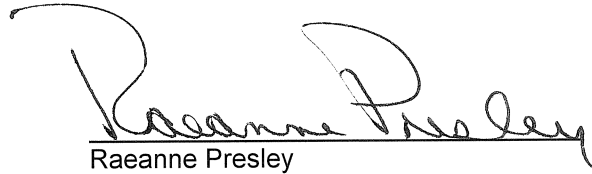
Presentation by David Miller on the Energy Performance.

Mayor's Report.

Board of Aldermen requests for agenda items to be placed on future agendas.

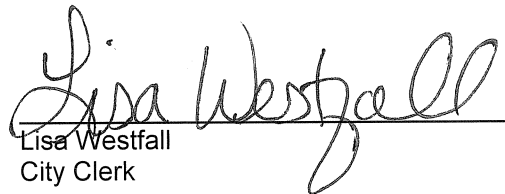
## ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Bohinc moved to adjourn, seconded by Alderman Davis. Voting aye: Simmons, Davis, Bohinc, Todd and Parnell. Nays: none. Absent: Booth. Motion carried. Meeting adjourned at 2:21 p.m.



Raeanne Presley

Mayor



Lisa Westfall

City Clerk